

COACHELLA VALLEY MOUNTAINS CONSERVANCY
Regular Meeting – July 8, 2002, 3:00 PM
Portola Community Center
45-480 Portola Avenue
Palm Desert, CA 92260

AGENDA

1.0 Call to Order

2.0 Approval of Minutes of May 13, 2002 meeting

3.0 Public Comments

At this time any member of the public may address the Governing Board on any item. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting.

4.0 Closed Session

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions. One matter is scheduled for consideration in closed session. This matter deals with noncompliance with the terms of the Settlement Agreement among the City of Rancho Mirage, the City of Cathedral City, the Conservancy, MCO Properties, Inc., Federated Development Company, and Olympus Rancho Mirage, L.P. There is the potential for litigation.

5.0 Report on Closed Session Item

6.0 Action Items

6.1 Resolution 2002-08, approving a local assistance grant to the Friends of the Desert Mountains for acquisition of property in the Santa Rosa and San Jacinto Mountains National Monument. [See Attachment 1.]

6.2 Resolution 2002-09, approving local assistance grant to the Friends of the Desert Mountains for acquisition of property in the Santa Rosa Mountains Wilderness. [See Attachment 2.]

6.3 Resolution 2002-10, approving a local assistance grant for acquisition of property in the Springcrest area of the Santa Rosa and San Jacinto Mountains National Monument. [See Attachment 3.]

6.4 Resolution 2002-11, approving a local assistance grant to the Friends of the Desert Mountains for acquisition of property in Chino Canyon. [See Attachment 4.]

7.0 Information items

7.1 Update on Acceptance of Land in La Quinta [See Attachment 5.]

8.0 Reports (See Attachment 5.)

8.1 Fiscal/Administrative

8.2 Legislation

8.3 Acquisitions and Funding

8.4 MSHCP/NCCP

8.5 Attorney General's Report (Oral report)

- 9.0 Reports From Other Agencies/Entities on Matters of Interest (Oral presentations)
 - 9.1 Reports from Conservancy member agencies
 - 9.2 Report from Friends of the Desert Mountains.
- 10.0 Board Member comments.
- 11.0 Adjourn to September 9, 2002 meeting

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact Katie Barrows or Bill Havert at 45-480 Portola Avenue, Palm Desert, CA 92260. The phone number is (760) 776-5026.